

**AGENDA (Amended – 6/20/13)**  
**CHARLESTOWN PARKS & RECREATION COMMISSION**  
**MONDAY, JUNE 24, 2013 @ 7:00 PM**  
**OPEN MEETING / TOWN HALL / COUNCIL CHAMBERS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - A. Parks and Recreation Commission Meeting – 5/28/13**
  - B. Parks and Recreation Commission Meeting – 6/3/13**
- IV. COMMENTS FROM PUBLIC**
- V. COUNCIL LIAISON REPORT**
- VI. COMMUNICATIONS RECEIVED**
  - A. Boy Scout Campout – Jamie Dzwil (9/13/13 – 9/15/13)**
  - B. 5k walk-run/obstacle course – Tina Spears (9/21/13)**
  - C. Ocean State Tour de Cure (American Diabetes Assoc) – Phoebe Bunker (6/1/14)**
- VII. PARKS AND RECREATION DIRECTOR REPORT**
- VIII. PROGRAM MANAGER REPORT**
- IX. COMMITTEE REPORTS**
  - A. Friends of Ninigret Park Sub-Committee**
  - B. Ninigret Park Dog Park Facility Sub-Committee**
- X. CHARLESTOWN'S 275<sup>th</sup> ANNIVERSARY**
- XI. HARVEST FESTIVAL**
- XII. UNFINISHED BUSINESS**
- XIII. NEW BUSINESS**
  - A. Marketing Strategies**
  - B. Additional Staff Camping Space for Rhythm & Roots**
  - C. Appoint a sub-committee for the purpose of budget discussions to begin in Oct.**
  - D. Date change for the December Parks and Recreation Commission meeting – available dates: Monday, 12/16/13 or Thursday, 12/19/13**
- XIV. SPECIAL PROJECTS**
- XV. COMMISSION COMMENTS**
- XVI. NEXT MEETING DATE - TUESDAY, JULY 23, 2013 @ 7:00 PM**
- XVII. ADJOURNMENT**

A forty-eight (48) hour notice is required for all persons with sensory impairments needing auxiliary aids DIAL 711-364-1240

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

<b>POSTED AT TOWN HALL</b>	<b>6/20/13</b>	<b>EAH</b>
<b>POSTED ON TOWN'S WEBSITE</b>	<b>6/20/13</b>	<b>EAH</b>
<b>POSTED ON SOS WEBSITE</b>	<b>6/20/13</b>	<b>EAH</b>
<b>EMAILED TO LIBRARY</b>	<b>6/20/13</b>	<b>EAH</b>